DODGE COUNTY UW EXTENSION EDUCATION COMMITTEE MEETING September 17, 2013

The Dodge County UW-Extension Education Committee met on Tuesday, September 17, 2013 at 8:30 a.m. in the UW-Extension conference room 1C at the Dodge County Administration Building, 127 East Oak Street, Juneau, WI.

CALL TO ORDER: Meeting was called to order by Chairman Behl at 8:30 a.m. with the following members present: Allen Behl, Gerald Adelmeyer, Darrel Pollesch and Larry Bischoff. Howard Kriewald arrived to meeting at 8:35a.m.

Also present: Jeff Hoffman, Department Head and Community Development Educator; Pattie Carroll, Family Living Educator; Bonnie Borden, Dairy & Livestock Youth Educator, Sally Schoenike, 4-H & Youth Development Educator, Mike Stanek, Agriculture Educator, James Mielke, County Administrator and Russell Kotte, Dodge County Board Chairman.

APPROVAL OF MINUTES: Motion by Kriewald, seconded by Pollesch to approve minutes for August 20, 2013 meeting. Motion carried.

COMMITTEE MEMBER REPORTS:

Jerry Adelmeyer reported on his health.

Allen Behl reported on the WACEC conference that is scheduled for September 10, 2013 has been cancelled due to budget concerns and open meeting concerns. Only 7 out of the 18-19 counties were registered, therefore, Matt Hanson and Allen Behl cancelled the meeting which has not been rescheduled at this time but are looking to do so after the first of the year.

APPROVAL OF PER DIEMS: Motion by Pollesch, seconded by Kriewald to approve the regular meeting per diems.

REVIEW OF BILLS Review of the UW-Extension revenues and expenses.

DEPARTMENT BUSINESS:

- a. Consideration of Youth Building operation:
 - 1. Follow up to discussion last month whether it's a business unit for 6819 or another department. There was a meeting earlier with Sharon Keil, Jim Mielke, Russ Kotte and other members regarding this issue and Jim Mielke is comfortable with the decision of the youth building rental agreements to continue to be part of business unit 6819. Sally Schoenike explained the two different contracts (non-profit and profit) with an overview of the charges for each. These rates were established after the bathrooms were added. Jeff Hoffman explained that the costs are not being covered by the charges for the three different insurances that are an annual cost for the building. The committee decided that the charges on the contract are fine going forward because it was never set up as a profit generating account.
- b. Update on the AG positions recruitment process
 - 1. Matt Hanson's letter update that was sent to Jim Mielke on September 3, 2013 was attached for everyone's review of what the overview process was on the current

Dairy/Livestock agent. This will be a shared position with a center on the Madison campus. This position will be housed here in Dodge County UW-Extension office.

2. Mike Stanek's position – was posted last week and will remain posted for 4-1/2 weeks with a deadline of 10-22-13. They are expecting this position to be filled by January 1, 2014.

EDUCATORS' REPORTS:

Hoffman: Reported that he has been working on the Extension Department budget and will meet with Administrator Mielke later that day. He shared that he has completed his work with Fox Lake. He reported that the strategic planning initiative he is facilitating with the Dodge County Public Health Department is on its final two steps. He also reported that a non-profit in Beaver Dam has asked for assistance with strategic planning.

<u>Borden:</u> reported that Meat Animal Sale Committee's Post Sale Meeting is coming up on the 28th, County Livestock Project Meetings will begin the new season on 10/14th, and she will join the 10/15-webinar to glean any new information on disposal of ag plastics.

<u>Carroll</u>: reported that she was working on a small workgroup on a digital parenting education curriculum called eParenting®. Research shows that digital media can be a positive and powerful parenting tool. eParenting® provides parents and other caring adults ways to connect with children and adolescents using digital media. Backed by research, eParenting® from UW-Extension Family Living Programs help Parents tap into digital media to be a 21st century parent.

Schoenike: reported that Wisconsin 4-H is using an On-Line enrollment process (which is new) and a training will be held in September for General Leaders. It is the end of the 4-H year, so it is county record book check time along with details for 4-H Achievement which is on October 25. Allen volunteered to present the Outstanding Achievement Awards at County 4-H Achievement. Other major events in September include: Fair Evaluation Meeting, Local 4-H Club Officer Training and Old Time Gathering. Jerry volunteered to speak at the 4-H Community Builders Banquet on November 13. Dodge County 4-H concluded involvement in the AmeriCorps/VISTA Program through UW-Extension which we could be a part of for three years. Many benefits to our 4-H Program have been received from this valuable partnership.

COMMUNICATION: None

NEXT MEETING DATE: October 15, 2013 at 8:30 a.m. at Jerry Adelmeyer's Farm located at W421 West Bend Road, Theresa, Wisconsin in the Utility Room. Motioned by Kriewald, and seconded by Bischoff to have the next meeting at Jerry Adelmeyer's Farm in the Utility Room.

ADJOURNMENT: There being no further business to come before this committee, it was motioned by Kriewald and seconded by Pollesch to adjourn at 9:42 a.m. Motion carried.

Respectfully submitted,

Gerald Adelmeyer, Secretary

Allen Behl, Chairman

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